



Companies House
— for the record —

363a_(ef)

Annual Return



XTN9U3DW

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **ABSOLUT SOCCER LTD**

Company Number: **06298181**

Company Details

Period Ending: **02/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 GOULBOURNE
AVENUE, WREXHAM
WREXHAM
FLINTSHIRE
LL13 9HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ANDREW EVANS**

Address: **29 GOULBOURNE AVENUE
WREXHAM
CLWYD
LL13 9HQ**

Director 1 :

Name: **BARRY EVANS**

Address: **29 GOULBOURNE AVENUE
WREXHAM
WREXHAM
FLINTSHIRE
LL13 9HQ**

Date of Birth:

08/09/1939

Nationality:

BRITISH

Occupation:

SALES REP

Director 2 :

Name: **PAUL SMITH**

Address: **7 BLANTERN WAY
WREXHAM
FLINTSHIRE
LL13 9QP**

Date of Birth:

11/07/1964

Nationality:

BRITISH

Occupation:

FINANCE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/07/2008

Name: **BARRY EVANS**
Address: **8 TAUNTON WAY**
WREXHAM
FLINTSHIRE
UNITED KINGDOM
LL11 0PS

Shareholding 2:

50 ORDINARY Shares held as at 02/07/2008

Name: **PAUL SMITH**
Address: **7 BLANTERN WAY**
WREXHAM
FLINTSHIRE
UNITED KINGDOM
LL13 9QP

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**